

SUPPLEMENTAL APPLICATION DATA SHEET**Application Information**

Application Number:: 10/627,033
Filing Date:: 07/24/03
Application Type:: Regular
Subject Matter:: Utility
Title:: System and Method for Detecting and Managing Fraud
Attorney Docket Number:: COS94041C1
Suggested Drawing Figure:: 1
Total Drawing Sheets:: 16

Inventor Information

Inventor One Authority Type:: Inventor
Primary Citizenship Country: US
Status:: Full Capacity
Given Name:: John
Family Name:: Gavan
City of Residence:: Colorado Springs
State or Province of Residence:: CO
Country of Residence:: US
Street:: 1624 N. Cascade Avenue
City:: Colorado Springs
State or Province:: CO
Country:: US
Postal or Zip Code:: 80907

Inventor Two Authority Type:: Inventor
Primary Citizenship Country: US
Status:: Full Capacity
Given Name:: Kevin
Family Name:: Paul

City of Residence:: Colorado Springs
State or Province of Residence:: CO
Country of Residence:: US
Street:: 660C Autumn Crest Circle
City:: Colorado Springs
State or Province:: Colorado
Country:: US
Postal or Zip Code:: 80919

Inventor Three Authority Type:: Inventor
Primary Citizenship Country: US
Status:: Full Capacity
Given Name:: Jim
Family Name:: Richards
City of Residence:: Omaha
State or Province of Residence:: NE
Country of Residence:: US
Street:: 2813 N. 103 Court
City:: Omaha
State or Province:: NE
Country:: US
Postal or Zip Code:: 68134

Inventor Four Authority Type:: Inventor
Primary Citizenship Country: US
Status:: Full Capacity
Given Name:: Charles
Middle Name:: A
Family Name:: Dallas
City of Residence:: Colorado Springs
State or Province of Residence:: CO
Country of Residence:: US

Street:: 4945 Old Farm Circle
City:: Colorado Springs
State or Province:: CO
Country:: US
Postal or Zip Code:: 80917

Inventor Five Authority Type:: Inventor
Primary Citizenship Country: US
Status:: Full Capacity
Given Name:: Hans
Family Name:: Van Arkel
City of Residence:: Colorado Springs
State or Province of Residence:: CO
Country of Residence:: US
Street:: 4125 Brigadoon Lane
City:: Colorado Springs
State or Province:: CO
Country:: US
Postal or Zip Code:: 80909

Inventor Six Authority Type:: Inventor
Primary Citizenship Country: US
Status:: Full Capacity
Given Name:: Cheryl
Family Name:: Herrington
City of Residence:: Monument
State or Province of Residence:: CO
Country of Residence:: US
Street:: 19086 Doewood Circle
City:: Monument
State or Province:: CO
Country:: US

Postal or Zip Code:: 80132

Inventor Seven Authority Type:: Inventor

Primary Citizenship Country: US

Status:: Full Capacity

Given Name:: Saralyn

Family Name:: Mahone

City of Residence:: Colorado Springs

State or Province of Residence:: CO

Country of Residence:: US

Street:: 7220 Janice Place

City:: Colorado Springs

State or Province:: CO

Country:: US

Postal or Zip Code:: 80920

Inventor Eight Authority Type:: Inventor

Primary Citizenship Country: US

Status:: Full Capacity

Given Name:: Terrell

Middle Name:: J

Family Name:: Curtis

City of Residence:: Pueblo West

State or Province of Residence:: CO

Country of Residence:: US

Street:: 660 W. Capistrano Avenue

City:: Pueblo West

State or Province:: CO

Country:: US

Postal or Zip Code:: 81007

Inventor Nine Authority Type:: Inventor

Primary Citizenship Country: US
Status:: Full Capacity
Given Name:: James
Middle Name:: J
Family Name:: Wagner
City of Residence:: Larkspur
State or Province of Residence:: CO
Country of Residence:: US
Street:: 2796 Landers Drive
City:: Larkspur
State or Province:: CO
Country:: US
Postal or Zip Code:: 80118

Correspondence Information

Correspondence Customer Number:: 25537

Representative Information

Representative Customer Number: 25537

Domestic Priority Information

Application::	Continuity Type::	Parent Application::	Parent Filing Date::
This Application	Continuation of	08/928,851	09/12/97

Assignee Information

Assignee Name:: MCI Communication Corporation
Street:: 1133 19th Street NW
City:: Washington
State or Province:: DC
Postal or Zip Code:: 20036